## JOURNAL OF PROCEEDINGS REGULAR MEETING # 2015-15 AUGUST 5, 2015

## VILLAGE BOARD OF THE VILLAGE OF BRIDGEVIEW COOK COUNTY, ILLINOIS

CALL TO ORDER The Regular Meeting of the Village Board of the Village of Bridgeview

was called to order by Clerk Altar at 7:00, on Wednesday, July 15, 2015.

PLEDGE Clerk Altar led the Pledge of Allegiance.

ROLL CALL Roll Call indicated the following Trustees present:

Trustees Cecott, Pticek, Pinion, Higginson Struzik, Sutton

Also Present: Clerk Altar, Attorney Cainkar, Police Commander Tippett, Fire Chief Butkus, HR Director Pannaralla, Buildings Director Kaput and

**Treasurer Smith** 

2015-M-93 Motion by Trustee Cecott and seconded by Trustee Sutton to appoint

APPOINT Trustee Pticek as temporary chairman of tonight's board meeting.

TEMPORARY Upon roll call, the vote was:

CHAIRMAN AYES: 5 - Trustees Cecott, Pinion, Higginson, Struzik and Sutton

NAYS: 0

ABSTAIN: 1 - Trustee Pticek

There being six affirmative votes, the MOTION CARRIED

2015-M-94 Motion by Trustee Pinion and seconded by Trustee Higginson to approve

APPROVE the minutes of the regular board meeting held on July 15, 2015.

MINUTES OF Upon roll call, the vote was:

JULY 15, 2015 AYES: 6 - Trustees Cecott, Pticek, Pinion, Higginson, Struzik and Sutton

NAYS: 0

There being six affirmative votes, the MOTION CARRIED

2015-M-95 Motion by Trustee Sutton and seconded by Trustee Pinion to approve the

APPOINTMENT OF appointment of a part time Bridgeview Police Officer.

PART TIME POLICE Upon roll call, the vote was:

OFFICER AYES: 6- Trustees Cecott, Pticek, Pinion, Higginson, Struzik and Sutton

NAYS: 0

There being six affirmative votes, the MOTION CARRIED

2015-M-96 AUTHORIZATION SUBJECT TO ATTORNEY'S RECOMMENDATION Motion by Trustee Struzik and seconded by Trustee Higginson to authorize the law office of John Zapala, P.C. to contest the proposed 2014-2016 real estate tax assessment of 7852 S. Sayre Ave. Bridgeview, IL (PIN 19-30-310-019-0000) subject to attorney's recommendation.

Upon roll call, the vote was:

AYES: 6- Trustees Cecott, Pticek, Pinion, Higginson, Struzik and Sutton NAYS: 0

There being six affirmative votes, the MOTION CARRIED

2015-M-97 ORDINANCE NO. 15-24 Motion by Trustee Struzik and seconded by Trustee Sutton to approve Ordinance No. 15-24; An Ordinance granting a special use to allow the operation of a used car dealership included vehicle repair and body shop on the property located at 8251 South Harlem Avenue, Bridgeview, Illinois Upon roll call, the vote was:

AYES: 6- Trustees Cecott, Pticek, Pinion, Higginson, Struzik and Sutton

NAYS: 0

There being six affirmative votes, the MOTION CARRIED

2015-M-98 ADJOURN Motion by Trustee Pinion and seconded by Trustee Cecott to adjourn the regular board meeting of August 5, 2015.

Upon roll call, the vote was:

AYES: 6- Trustees Cecott, Pticek, Pinion, Higginson, Struzik and Sutton

NAYS: 0

There being six affirmative votes, the MOTION CARRIED

The meeting ended at 7:07 P.M.

CLERK JOHN C. ALTAR

APPROVED THIS 19<sup>TH</sup> DAY OF AUGUST, 2015

PRESIDENT STEVEN M. LANDEK